

**PUBLIC NOTICE**  
**LOWER NINTH WARD ECONOMIC DEVELOPMENT DISTRICT**  
**BOARD MEETING EXECUTIVE COMMITTEE**  
**June16, 2025, at 11:00am**

Date: 6/16/25  
Time: 11:00 A.M.  
Location: 5103 Charters (CSED Office)

Meeting Called To Order - W. Waiters chairman

In Attendance: Commissioners - Otis Tucker, William Waiters, Willie Calhoun

Absent: Commissioner - Jean Morris

**ADOPTION OF AGENDA**

Motion by: O Tucker 2nd by WCalhoun Motion Pass

Adopt Agenda for May 2, 2026, Executive Committee Board Meeting.

**APPROVAL OF MINUTES**

**Chairman's Report:**

1. Quarterly reports-
  - a. 119 - Final Quarterly reports for CEA 119 accepted and closed by the La. State Treasury.
  - b. 170- Quarterly reports for CEA 170 were submitted for 1st, 2nd, and 3rd quarters Current balance of L9EDD bank account (51,313.97) as of June 1, 2025.
  - c. Status of Board Retreat.
  - d. Future Funding
  - e. Status of Splash Pad Project.

**New Business**

Review of current budget projects.

Executive Committee Proposed Projects Relocation Recommendations

Recommendations to the full board.

Adjournment